

TOWN OF POLK
Special Town Board Meeting Minutes
Wednesday – August 25, 2010 – 8:00 a.m.

1. **Call Meeting to Order.** The meeting was called to order at 8:00 a.m. by Chairman Al Schulteis.

- A. **Pledge of Allegiance.**

- B. **Verification of Public Notice.** Notice was sent to the West Bend News, Hartford Times Press, WBKV/WTKM, Milwaukee Journal Sentinel, posted on the Town website, and bulletin boards located at Highway View School and at the entrance of Cedar Lake Hills Subdivision.

- C. **Roll Call.** Present: Chairman Albert Schulteis, Supervisor Harold Groth, Supervisor Theodore Merten, Treasurer Shirley Kissinger, and Town Clerk Marlyss Thiel.

2. **Review/Action.**

- A. **Letter to Slinger Fire Department.** Discussion. Supervisor Merten moved to send the proposed letter to Jackson, Richfield, and Slinger Fire Departments regarding the way fire departments are calculating their contracts with the Town. Supervisor Groth seconded the motion. All voted aye. Motion carried.

- B. **Budget Review.** Discussion only.

- C. **Fontana Road Repair Proposal.** Supervisor Groth moved to accept the Hilltop Asphalt Company Inc. proposals for the patching of Fontana Road for \$2,375.00 and for the installation of rip-rap on Fontana Road for \$1,475.00. Supervisor Merten seconded the motion. All voted aye. Motion carried.

- D. **Personnel Scheduling and Wage Review.** Discussion. Supervisor Merten will work in the Recycling Center on Saturday, August 28th.

Supervisor Merten moved to hire Doug Thiel as a snow plow driver. Chairman Schulteis seconded the motion. All voted aye. Motion carried.

Supervisor Groth moved to approve a wage increase of \$1,000. 00 annually for Marlyss Thiel, Town Clerk, and wage increase of \$600.00 annually for Shirley Kissinger, Town Treasurer retroactive to August 1, 2010. Supervisor Merten seconded the motion. All voted aye. Motion carried.

3. **Adjourn.** Supervisor Groth moved to adjourn. Supervisor Merten seconded the motion. All voted aye. Motion carried. Meeting adjourned at 8:45 a.m.

Respectfully Submitted,

Marlyss K. Thiel
Town Clerk